

## Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 05005 250945Z  
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W  
-----111197 251510Z /64  
R 250700Z MAY 78  
FM AMEMBASSY TEHRAN  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 8540

UNCLAS TEHRAN 05005

E.O. 11652: N/A  
TAGS: BBSR, IR  
SUBJ: WTDR/FTI: FARACO INC.

REF: USDOC 01070

1. IRAN  
OFFICE USE: 2. 507 3. 4. 01  
5. FARACO INC.  
6. 20 KHARK STR., SHAHREZA AVENUE  
7. TEHRAN  
8. CONTACT: MRS. P. MOGHADAM  
9. TITLE: MANAGING DIRECTOR  
10. PHONE: 373786 11. TELEX: NA  
12. CABLE: NA  
13. ESTABL: 1974 14. EMPL: NA 15. SIZE: NA  
16. REPUTATION: (U) UNKNOWN 17. RPT DATE: 5/78  
OFFICE USE: 18. NA 19. NA 20. NA  
21. NA 22. NA  
23A. 51420/53-IMP. DIS. OF FROZEN FOODS.  
38410/53-IMP. DIS. OF SURGICAL, MEDICAL AND DENTAL  
INSTRUMENTS AND SUPPLIES.  
24. FOREIGN SALES: LOCAL ONLY  
25. FINANCIAL REFS: BANK MELLI IRAN, TEHRAN  
26. TRADE REFS: NA  
27. FOREIGN FIRMS REPRESENTED: NA  
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28. POST EVALUATION: FIRM FAILED TO RESPOND TO EMBASSY'S  
REQUEST FOR INFORMATION DESPITE REPEATED ATTEMPTS. FOL-  
LOWING INFORMATION HAS BEEN OBTAINED FROM A BANKING SOURCE.  
CONCERN WAS ESTABLISHED IN 1974, WITH REGISTERED  
CAPITAL OF 1.5 MILLION RIALS TO IOPORT AND DISTRIBUTE FOOD-  
STUFF AND HOSPITAL EQUIPMENT ON COMMISSION BASIS. FIRM IS  
OWNED AND MANAGED BY MRS. PARVIN MOGHADAM IN PARTNERSHIP

WITH MARGARETT ASHRAMESS. ACCORDING TO COMPANY'S LAWYER,  
DR. MANOUCHEHR PAYDAR, THE COMPANY IS ON THE VERGE OF  
LIQUIDATION.

"9. PREP: A. MELIKIAN APPR: DAVID E. WESTLEY  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 may 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978TEHRAN05005  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780221-0254  
**Format:** TEL  
**From:** TEHRAN  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780517/aaaaaodf.tel  
**Line Count:** 67  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 5f723096-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** ONLY  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2560644  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI: FARACO INC.  
**TAGS:** BBSR, IR  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/5f723096-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014